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## FAA-01-10428-10

DOC'2+ # = 10428

## RECORD OF MEETING

This meeting took place in the Office of Rulemaking conference room, ARM-1, at 13:30 on June 26, 2002. The purpose of the meeting was to discuss the NTSB comment to SFAR 89 and to attempt to relate that comment to a follow on submission by Boeing that better explained their original request for relief. In attendance were Gary Davis of AFS-200, Forest Rawls of ARM-100, Denis Grossi of NTSB, Erin Gormley of NTSB and a late arrival to the meeting was Karen Petronis of AGC-200.

Boeing's original petition identified certain resolution recording issues with the factory-installed equipment on many Boeing airplane models. Based on that petition the FAA issued SFAR 89 and requested comment. Because the SFAR had a rather short comment period NTSB was forced to make its comment based on the material provided in the original petition and had not seen the later submission. The meeting was necessary to ensure that the NTSB staff could agree that Boeings revised submission better explained their request, had merit and needed to be acted upon in order to prevent unnecessary retrofit costs by operators of certain Boeing airplanes.

Except for the NTSB comment all other commenters were favorable to the Boeing petition. Specifically FAA needed to determine if a global change to the appendix would be acceptable or if a footnote needed to be added to resolve the particular issue. The parameters and footnotes described below were discussed relating to resolution recording requirements and were acceptable to both FAA and NTSB:

Parameters: #5 - add footnote, #12a- revise resolution value, #14a- revise resolution value, #16 - revise resolution value, #23 - revise resolution value and amend footnote 12, #26 - add footnote. In addition agreed to amend certain footnotes and add new footnotes 18.

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